



**BOARD OF COUNTY  
COMMISSIONERS  
INDIAN RIVER COUNTY FLORIDA  
COMMISSION AGENDA**

**TUESDAY, JULY 12, 2022 - 9:00 AM**

**Commission Chambers  
Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)**

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**COUNTY COMMISSIONERS**

**Peter O'Bryan, Chairman, District 4  
Joseph H. Earman, Vice Chairman, District 3  
Susan Adams, District 1  
Joseph Flescher, District 2  
Laura Moss, District 5**

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller**

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**1. CALL TO ORDER**

**2.A. A MOMENT OF SILENT REFLECTION FOR FIRST RESPONDERS AND MEMBERS  
OF THE ARMED FORCES**

**2.B. INVOCATION**

**Pastor Jeremy Rebman, First United Methodist Church**

**3. PLEDGE OF ALLEGIANCE**

**Commissioner Susan Adams**

**4. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

**4.A. Additional Consent Item 8.L. - Request for Purchase Order Increase for Roger Cleveland Golf Inc**

*Attachments:* [Staff Report PO Increase](#)

**5. PROCLAMATIONS and PRESENTATIONS**

**5.A. Presentation of Proclamation Honoring Siglinde Preston on Her Retirement From Indian River County Board of County Commissioners Department of General Services / Library Services Division with Thirty-one Years of Service**

*Attachments:* [Proclamation](#)

**5.B. Presentation of Lithographs to Fire Rescue and Sheriff's Office in Appreciation of their Support of 2022 Vero Beach Air Show**

- 5.C. Proclamation Designating the Week of July 16, 2022 Through July 24, 2022 As Treasure Coast Waterway Cleanup Week

*Attachments:* [Proclamation](#)

**6. APPROVAL OF MINUTES**

- 6.A. Regular Meeting of May 10, 2022

*Attachments:* [05102022 BCC Draft Minutes](#)

- 6.B. Regular Meeting of May 17, 2022

*Attachments:* [05172022 BCC Draft Minutes](#)

**7. INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- 7.A. Proclamation Honoring Matthew Brower on His Retirement From Indian River County Board of County Commissioners Department of Public Works / Road & Bridge Division with Thirty-One Years of Service

*Attachments:* [Proclamation](#)

- 7.B. 2023 Holiday Schedule

*Attachments:* [Staff Report](#)

- 7.C. Florida Public Service Commission PSC-2022-0203-PAA-EQ, issued June 9, 2022, this Commission proposed to take certain action, subject to a Petition for Formal Proceeding as provided in Rule 25-22.029, Florida Administrative Code, a copy is on file in the Office of the Clerk to the Board.

**8. CONSENT AGENDA**

- 8.A. IRC Tax Collector Carole Jean Jordan re: Tax Roll Recapitulation Report

*Attachments:* [Memo from Tax Collector](#)  
[2021 Tax Roll Recap Final](#)

- 8.B. Approval of 2022/2023 State Funded Subgrant Agreement (T0201) To Update Indian River County's Hazards Analysis

*Attachments:* [Staff Report](#)  
[HA Grant Agreement](#)  
[Grant Form](#)

- 8.C. Sole Source Designation Requests and Utilization Update

*Attachments:* [Staff Report](#)  
[BCC Sole Source List for July 12](#)

- 8.D. Request for Purchase Order Increase for Callaway Golf

*Attachments:* [Staff Report](#)

**8.E.** Annual HUD Grant Renewals for Continuum of Care (CoC) Programs

*Attachments:* [Staff Report](#)

[FL0113L4H092109](#)

[FL0114L4H092114](#)

[FL0116L4H092114](#)

[FL0119L4H092114](#)

[FL0338L4H092108](#)

[FL0360L4H092112](#)

[FL0380L4H092107](#)

[FL0418L4H092109](#)

[FL0440L4H092110](#)

[2021 HUD Award Letter](#)

**8.F.** Calcutta Drive Docks

*Attachments:* [Staff Report](#)

[Resolution](#)

[License Agreement - \(Non-Transferrable\)](#)

[License Agreement - \(Transferable\)](#)

**8.G.** Resolutions Cancelling Taxes

*Attachments:* [Staff Report](#)

[Resolution Cancelling Taxes - Sexton](#)

[Resolution Cancelling Taxes - Cherry Lane Estates Inc](#)

[Resolution Cancelling Taxes - Ganbin & Jackson](#)

**8.H.** Award of Bid No. 2022046, Indian River Boulevard Resurfacing from 53rd Street to the Merrill Barber Bridge, IRC-1707, FDOT FM 441919-1-54-01

*Attachments:* [Staff Report](#)

[Sample Agreement](#)

**8.I.** Termination of License Agreement between Sebastian Area Soccer Association, Inc. and Indian River County

*Attachments:* [Staff Report](#)

[Termination Agreement](#)

**8.J.** Funding Award from the Indian River Lagoon Council - National Estuary Program for the Lost Tree Islands Conservation Area Phase 4 (Contract # IRL2022-07)

*Attachments:* [Staff Report](#)

[Agreement](#)

**8.K.** TIGR Acquisitions III, LLC - Easement, 1725 17th Avenue, Vero Beach, FL

*Attachments:* [Staff Report](#)  
[1725 17th Avenue Easement Agreement](#)

**9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES**

**10. PUBLIC ITEMS**

**A. PUBLIC HEARINGS**

**10.A.1.** Public Hearing for July 12, 2022, for Ordinance Amending Section 204.06 (Definitions) and Section 204.13 (Terms of Conditions of Franchises) of Part 1 (In General) of Chapter 204 (Solid Waste Disposal) of Indian River County Code (Legislative)

*Attachments:* [Staff Report](#)  
[SWDD Ordinance](#)  
[Affidavit of Publication](#)

**B. PUBLIC DISCUSSION ITEMS**

**C. PUBLIC NOTICE ITEMS**

**10.C.1.** Notice of Scheduled Public Hearing for August 16, 2022: Jelmy Right-of-Way Abandonment (Legislative)

*Attachments:* [Staff Report](#)

**11. COUNTY ADMINISTRATOR MATTERS**

**11.A.** Second Amendment to the Amended and Restated Facility Lease Agreement

*Attachments:* [Staff Report JRTC](#)  
[Proposed Second Amendment](#)  
[First Amendment -- approved Feb 9, 2021](#)  
[Facility Lease Agreement Agenda Item -- Dec 18, 2018](#)  
[Final Second Amendment \(Red\)](#)  
[Final Second Amendment \(Clean\)](#)

**12. DEPARTMENTAL MATTERS**

**A. Community Development**

**12.A.1.** Exception To Cut And Fill Balance Requirements For Commercial / Industrial Development In Flood Hazard Areas

*Attachments:* [Staff Report](#)  
[Proposed LDR Subsection 930.07\(2\)\(i\)](#)  
[FEMA Compensatory Storage Information](#)  
[Excerpt of 8-15-17 BCC Meeting Minutes](#)

- 12.A.2.** American Rescue Plan Act of 2021 - Low Income Housing Tax Credit (LIHTC) project assistance program.

*Attachments:* [Staff Report](#)

[LIHTC Application](#)

[LIHTC Application Attachments](#)

[Scoring Matrix](#)

- B. Emergency Services**
- C. General Services**
- D. Human Resources**
- E. Information Technology**
- F. Office of Management and Budget**
- G. Public Works**
- H. Utilities Services**

**13. COUNTY ATTORNEY MATTERS**

- 13.A.** Agriculture Advisory Committee Appointment

*Attachments:* [Staff Report](#)

[Application - Kelly Jackson](#)

**14. COMMISSIONERS MATTERS**

- A. Commissioner Peter D. O'Bryan, Chairman**
- B. Commissioner Joseph H. Earman, Vice Chairman**
- C. Commissioner Susan Adams**
- D. Commissioner Joseph E. Flescher**
- E. Commissioner Laura Moss**

**15. SPECIAL DISTRICTS AND BOARDS**

- A. Emergency Services District**
- B. Solid Waste Disposal District**

- 15.B.1.** Approval of SWDD Minutes of May 10, 2022

*Attachments:* [05102022 SWDD Draft Minutes](#)

- 15.B.2.** 2nd Amendment and Renewal to Franchise Agreement with Waste Management, Inc., of Florida

*Attachments:* [Staff Report](#)

[2nd Amendment and Renewal Agreement with WMIF](#)

- 15.B.3.** Payment Processing Services Statement of Work Agreement with nCourt, LLC  
*Attachments:* [Staff Report](#)  
[Credit Card Agreement with nCourt, LLC](#)
- 15.B.4.** Amendment No. 1 to Work Order No. 45 to Kimley Horn and Associates for Landfill Automated Scale System  
*Attachments:* [Staff Report](#)  
[Amendment No 1 to Work Order No 45 - KHA](#)
- 15.B.5.** Amendment No. 2 to Work Order No. 44 to Kimley-Horn for Landfill Gas Flare Skid Improvements and Pipeline Extension Project  
*Attachments:* [Staff Report](#)  
[Amendment No 2 Work Order No 44 - KHA](#)
- 15.B.6.** Amendment No. 1 to Work Order No. 47 to Kimley-Horn and Associates for Roadway and Drainage Improvements at the IRC Landfill  
*Attachments:* [Staff Report](#)  
[Amendment No 1 to Work Order No 47 - KHA](#)
- 15.B.7.** Amendment No. 1 to Work Order No. 42 to Kimley-Horn and Associates - Centrate to Leachate Tank Conversion  
*Attachments:* [Staff Report](#)  
[Amendment No 1 to Work Order No 42 - Kimley-Horn](#)

**C. Environmental Control Board**

**16. ADJOURNMENT**

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda, including those matters on the Consent Agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

Anyone who needs special accommodation with a hearing aid for this meeting may contact the Board of County Commission Office at 772-226-1490 at least 20 hours in advance of the meeting.

The full agenda is available on line at the Indian River County Website at [www.ircgov.com](http://www.ircgov.com) The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, and the North County Library.

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***Rebroadcasts continuously with the following proposed schedule:***

***Tuesday at 6:00 p.m. until Wednesday at 6:00 a.m.,***

***Wednesday at 9:00 a.m. until 5:00 p.m.,***

***Thursday at 1:00 p.m. through Friday Morning,***

***and Saturday at 12:00 Noon to 5:00 p.m.***